MINUTES DOWNTOWN DEVELOPMENT AUTHORITY

The Downtown Development Authority Board held a regular scheduled meeting on June 6th, 2017, at 11:00 a.m., in the Wayne Memorial Hospital Conference Room. Roll call was as follows:

Voting Members in Attendance: Non- Voting Members/Guests in Attendance:

Jennifer Reeder Building Inspector, Don Herrin Joe Ierardi DDA Director, Maika Kicklighter

Kim Rozier City Manager, Mike Deal

Rick Peel WC Chamber Director, Christy Carter

The meeting was called to order by Chairman Jennifer Reeder.

Mr. Peel made motion to accept the minutes dated May 2, 2017. Kim Rozier second. Motion carried.

The board discussed old business regarding the Sugar & Spice building funds. The board decided to hold on to these funds and discuss future projects further. The board also approved the banner designs; Mrs. Weathers to orders those as soon as possible.

Chamber Director Christy Carter gave an update regarding the old Chamber lot. The Chamber is willing to sell the property to the DDA at the appraisal cost of \$105,000. The DDA board made no decision.

Mrs. Weathers shared the UGA Renaissance Strategic Visioning and Planning project MOU. The master plan project will begin with the steering committee meeting in August 2017 and additional meetings in October 2017. Mrs. Weathers gave updates of upcoming events downtown:

- Café Euro is having a summer giveaway social media challenge
- The Downtown Banquet is scheduled for Sept. 7 at 6:30 p.m. at Coastal Pines
- The Miss City of Jesup pageant is Sept. 30 at 5:00 p.m. at WCHS
- 15th Annual Arch Festival is October 28 from 10am-5:00 pm

The board agreed to skip July's meeting due to summer vacation. The board will meet again August 1 for its regular scheduled meeting.

Without further discussion, Mrs. Reeder adjourned the meeting.

Maika Weathers

DDA Director